

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
April 12, 2012

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at the Municipal Building located at 201 W. Gray Street on the 12th day of April, 2012, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Keith Allen, Malaka Elyzagi, George Henderson, Don Holyfield and Mary Sue Schnell
ABSENT:	Member Don Allen, W.E. Duff, Emily Meazell and David Wilson
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Joel Formby, FOP (present) Brandon Brooks, OU (absent)
STAFF PRESENT:	James Fullingim, Fire Chief Keith Humphrey, Police Chief Major Kevin Foster, Police Department Anthony Francisco, Finance Department Suzanne Krohmer, Finance Department
OTHERS PRESENT:	Councilmember Lockett Councilmember Gallagher Councilmember Spaulding

The meeting was called to order by Chair Holyfield.

Item 2, being:

APPROVAL OF THE AGENDA OF THE APRIL 12, 2012, MEETING.

Member Henderson moved that the agenda of the April 12, 2012, meeting be approved, which motion was duly seconded by Member Elyazgi;

Items submitted for the record

1. Citizens Public Safety Oversight Committee April 12, 2012, meeting agenda

and the question being upon approving the agenda of the April 12, 2012, meeting, a vote was taken with the following result:

YEAS:	Members Keith Allen, Malaka Elyzagi, George Henderson, Don Holyfield and Mary Sue Schnell
NAYES:	None

Chair Holyfield declared the motion carried and the agenda of the April 12, 2012, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF MARCH 8, 2012.

Member Henderson moved that the Citizens Public Safety Oversight Committee minutes of March 8, 2012, be approved, which motion was duly seconded by Member Schnell;

Items submitted for the record

1. Citizens Public Safety Oversight Committee March 8, 2012, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of March 8, 2012, a vote was taken with the following result:

YEAS:

Members Keith Allen, Malaka Elyzagi, George Henderson, Don Holyfield and Mary Sue Schnell

NAYES:

None

Chair Holyfield declared the motion carried and the Citizens Public Safety Oversight Committee minutes of March 8, 2012, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the March financial reports.

Fire Department Report

Fire Chief Fullingim reports that the plans for Fire Station No. 9 are expected to be on the April 24th Norman City Council agenda.

He also reported that the first fire truck purchased with PSST money for Fire Station No. 8 was the truck damaged in an accident earlier this month. The engine was responding to an accident when a GMC truck collided with it at Interstate 35 and Robinson. Repairs will be costly. The driver of the GMC truck responsible for the accident did not have insurance.

The Fire Academy graduated on April 3rd and puts the department staffing back to full staffing minus two vacancies recently announced. Unanticipated retirements are the primary cause of shortages. These shortages impact the Fire Department overtime budget, but not the delivery of service. Chief

Fullingim reports that it is difficult to judge attrition created by retirements. He said that there are 43 people that are eligible for retirement currently.

Member Holyfield asked if the use of SUV's equipped with emergency medical equipment could be used instead of sending a full fire truck to medical calls.

Chief Fullingim said that currently, when a truck rolls on a medical call, if needed, it can respond to a fire. If the same staff is used for an SUV medical call, the staff is not available to respond to a fire call. If you move to the SUV concept, you will need to have more people.

Police Department Report

Major Foster reported on COP efforts. The Police Academy will graduate Friday. The next Citizen's Police Academy will begin on May 2nd. The Neighborhood Watch commanders training is April 19th. On April 21st the Police Department will host a Shred-A-Thon, prescription drug and ammunition disposal and car seat check.

Foster reported that a DUI check point was held last week in partnership with Cleveland County and Tribal Law Enforcement. Increased staffing is helping to reduce response times.

Item 5, being:

PRESENTATION OF COMPREHENSIVE SYNOPSIS OF HOW COP EFFORTS HAVE ENHANCED THE COMMUNITY.

Animal Welfare Supervisor John Bowman reported on the growing success of the City pet licensing program. They are expecting to license 5,000 pets this year. He said that when complaints come in about animals, they try to work with people to help them come into compliance with the law. They also work with local animal rescue groups in helping animals find homes.

Item 6; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held May 10, 2011

1. Discussion of Cop Efforts in Partnership with Code Enforcement with Apartment Complexes.

Item 7, being:

MISCELLANEOUS DISCUSSION.

No Discussion.

The meeting adjourned at 5:30 p.m.